

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

Meeting Agenda

July 23, 2008

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PWF/

e-mail: pwf.committee@mauicounty.us

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VOTING MEMBERS

Bill Kauakea Medeiros, Co-Chair

Michael P. Victorino, Co-Chair

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWF-85

ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE WAIOHULI-KEOKEA HOMESTEADS (KIHEI)

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-160, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE WAIOHULI-KEOKEA HOMESTEADS, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening Lot 12-D-4 in Kihei, Maui, along Lipoa Street, consisting of approximately 5,210 square feet, TMK: (2) 3-9-02:portion of 026.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-160 and other related action.

MORE →

PWF-82**ACCEPTING DONATION FROM TRI-ISLE ON BEHALF OF THE WILL SMITH FOUNDATION TO THE DEPARTMENT OF PARKS AND RECREATION****DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-154, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A JETSKI, TRAILER, AND OTHER ACCESSORIES FROM TRI-ISLE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., ON BEHALF OF THE WILL SMITH FOUNDATION, TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a donation of a jet ski, trailer, and other accessories, collectively valued at \$13,666.54, to the Department of Parks and Recreation.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-154 and other related action.

PWF-68**PROHIBITING THE USE OF NON-BIODEGRADABLE PLASTIC BAGS****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 07-232, from Councilmember Michael J. Molina, transmitting a draft bill prohibiting certain businesses from providing non-biodegradable plastic bags and requiring the use of environmentally-preferred alternatives.
2. Correspondence dated May 16, 2008, from Councilmember Molina, requesting revisions to the definitions contained within the proposed Section 20.18.020.
3. Correspondence dated July 16, 2008, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.18, MAUI COUNTY CODE, PERTAINING TO PLASTIC BAG REDUCTION". The purpose of the revised proposed bill is to prohibit businesses from providing plastic bags not specifically designed and manufactured for multiple reuse to their customers at the point of sale and encourage the use of environmentally-preferred alternatives beginning January 11, 2011.

STATUS:

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 07-232 and other related action.